

Message Text

UNCLASSIFIED

PAGE 01 PANAMA 01665 091421Z

44

ACTION TRSE-00

INFO OCT-01 ARA-10 ISO-00 EB-07 FRB-01 /019 W

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P 091355Z MAR 76

FM AMEMBASSY PANAMA

TO SECSTATE WASHDC PRIORITY 6986

UNCLAS PANAMA 1665

PASS TO TREASURY, DIRECTOR-INTERNATIONAL BANKING GROUP,
L'ENFANT PLAZA

E.O. 11652: N/A

TAGS: EFIN, PN

SUBJECT: VISIT BY NATIONAL BANK EXAMINERS

REF: PANAMA 1190

1. REPORT REGARDING LAST VISIT OF NATIONAL BANK EXAMINERS
TO PANAMA HAS BEEN RECEIVED FROM COMPTROLLER OF THE CURRENCY
AND TRANSMITTED TO PANAMANIAN BANKING COMMISSION. COMMISSION'S
EXECUTIVE SECRETARY (DR. DUDLEY) HAS NOW CONFIRMED THAT GOP HAS
NO OBJECTION TO VISIT OF EXAMINERS PROPOSED FOR MARCH 20. EMBASSY
RECOMMENDS THAT VISIT PROCEED AS PLANNED. DR. DUDLEY HAS INDI-
CATED INTEREST IN MEETING INFORMALLY WITH EXAMINERS WHILE THEY
ARE IN PANAMA.

2. FIVE SIGNLES HAVE BEEN RESERVED AT EXECUTIVE HOTEL FOR
PERIOD MARCH 20 THROUGH APRIL 16, AS REQUESTED.
JORDEN

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANKS, SUBSIDIARIES, VISITS, BANKERS, AUDITS, GOVERNMENT REACTIONS, HOTEL ACCOMMODATIONS
Control Number: n/a
Copy: SINGLE
Draft Date: 09 MAR 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976PANAMA01665
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760088-1170
From: PANAMA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760380/aaaacslm.tel
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Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
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Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 76 PANAMA 1190
Review Action: RELEASED, APPROVED
Review Authority: ShawDG
Review Comment: n/a
Review Content Flags:
Review Date: 26 AUG 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <26 AUG 2004 by meiwc>; APPROVED <09 DEC 2004 by ShawDG>
Review Markings:

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04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: VISIT BY NATIONAL BANK EXAMINERS
TAGS: EFIN, OTRA, PN, US, TRSY, FIRST NATIONAL CITY BANK
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006